

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Name of Applicant and Assignee: Varioptic S.A.
Address of Applicant and Assignee: Bâtiment Tony Garnier
24A/24B rue Jean Baldassini
69007 Lyon, France

Commissioner for Patents
P. O. Box 1450
Alexandria, VA 22313-1450

**REVOCATION AND SUBSTITUTION
OF POWER OF ATTORNEY UNDER 37 C.F.R. §1.36**

Dear Sir:

Pursuant to 37 C.F.R. §1.36, Varioptic S.A... the applicant and assignee of the patent applications listed on the attached APPENDIX A, revokes all previous powers of attorney in the patent applications listed on the attached APPENDIX A, hereby appoints the following attorneys and/or agents assigned to the Customer Number listed below to prosecute the patent applications listed on the attached APPENDIX A, and to transact all business in the U.S. Patent and Trademark Office connected therewith:

Customer Number 22511

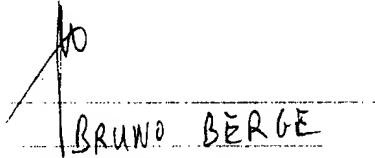
Please direct all correspondence and telephone calls concerning the patent applications listed on the attached APPENDIX A to:

Jonathan P. Osha
OSHA • LIANG LLP
909 Fannin Street, Suite 3500
Houston, Texas 77010
Telephone No.: (713) 228-8600
Facsimile No.: (713) 228-8778

Further, please change the attorney/docket number corresponding to the patent applications listed in APPENDIX A from the attorney/docket number on file to that indicated on APPENDIX A.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the above-identified applicant.

The undersigned hereby declares that all statements made herein of the undersigned's own knowledge are true, that all statements made on information and belief are believed to be true, and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the patent applications listed on the attached APPENDIX A or any patents issuing thereon.

Signature: 
Name: BRUNO BERGE
Title: CTO
Varioptic S.A.
Dated: 03/03/2009

APPENDIX A

1. Patent Application/Serial No.: 11/589,277

Title: DROP CENTERING DEVICE

Filed: 10/30/2006

Applicant: Varioptic S.A.

Reel/Frame No.: 013094/0436; 015998/0711

Reference No: 17187/007003; PAT002-US3

2. Patent Application/Serial No.: 11/776,173

Title: LIQUID LENS INTERCONNECTION

Filed: 07/11/2007

Applicant: Varioptic S.A.

Reel/Frame No.: 022311/0032

Reference No: 17187/018001; PAT024-US1

3. Patent Application/Serial No.: 11/609,638

Title: HERMETIC ELECTROWETTING
DEVICE

Filed: 12/12/2006

Applicant: Varioptic S.A.

Reel/Frame No.: 018623/0120

Reference No: 17187/011001; PAT012-US1

4. Patent Application/Serial No.: 11/965,108

Title: DIELECTRIC COATINGS FOR
ELECTROWETTING APPLICATIONS

Filed: 12/27/2007

Applicant: Varioptic S.A.

Reel/Frame No.: 022349/0447; 022349/0393; 022349/0362

Reference No: 17187/019002; PAT035-US2

5. Patent Application/Serial No.: 09/937,508

Title: DROP CENTERING DEVICE

Filed: 05/22/2002

Applicant: Varioptic S.A.

Reel/Frame No.: 013094/0436; 015998/0711

Reference No: 17187/007001; PAT002-US1